

# QUARTERLY BOARD MEETING AGENDA

**Location:** Grand Portage Lodge & Casino, Grand Portage Band of Lake Superior Chippewa, 70 Casino Dr, Grand Portage, MN 55605 and WebEx

**Date:** Thursday May 5, 2022

**Time:** Breakfast 8:00 am – 9:00 am, Grand Portage Lodge and Casino Conference Room

Meeting 9:00 am – 4:00 pm, Grand Portage Lodge and Casino Conference Room

<ol style="list-style-type: none"> <li>1. Meeting Called to Order</li> <li>2. Welcome/Invocation</li> <li>3. Roll Call</li> <li>4. Review &amp; Approval of meeting minutes March, 2022</li> </ol>	<p><b>MIAC Board Chair, Robert L. Larsen</b>  <b>John Morrin; Stone Bridge Singers</b>  <b>Shannon Geshick</b>  <b>MIAC Executive Board</b></p>
<p><b>5. MIAC Office:</b></p>	<ul style="list-style-type: none"> <li>• Executive Director – Shannon Geshick</li> <li>• Executive Assistant – Kaytlyn Lundstrom</li> <li>• Grants &amp; Contracts Manager – Keegan Flaharty</li> <li>• Cultural Resources Specialist Senior – Melissa Cerda, Cultural Resource Specialist, Field Investigator - Dylan Goetsch</li> </ul>
<p><b>6. Board Updates:</b></p>	<ul style="list-style-type: none"> <li>○ <b>Governor's Office</b></li> <li>○ Lieutenant Governor Peggy Flanagan</li> <li>○ <b>House Representatives (2)</b> <ul style="list-style-type: none"> <li>○ Representative Heather Keeler</li> <li>○ Representative Dean Urdahl</li> </ul> </li> <li>○ <b>Senators (2)</b> <ul style="list-style-type: none"> <li>○ Senator Mary Kunesh</li> <li>○ Senator Paul Utke</li> </ul> </li> <li>○ <b>MIAC Board Commissioners (12):</b> <ul style="list-style-type: none"> <li>○ Iron Range Resources &amp; Rehabilitation, Mark Phillips</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Housing &amp; Finance Agency, Corey Strong for Jennifer Leimaile Ho</li> <li>○ Administration, Alice Roberts Davis</li> <li>○ Corrections, Paul Schnell</li> <li>○ Employment &amp; Economic Development, Steve Grove</li> <li>○ Education, Heather Mueller</li> <li>○ Health, Jan Malcolm</li> <li>○ Human Services, Jodi Harpstead</li> <li>○ Human Rights, Audel Shokohzadeh for Rebecca Lucero</li> <li>○ Natural Resources, Sarah Strommen</li> <li>○ Transportation, Interim Commissioner Nancy Daubenberger</li> <li>○ Veterans Affairs, Larry Herke</li> </ul> <p>Lunch break approximately 12pm and resume at 1:00 pm</p>
7.	<ul style="list-style-type: none"> <li>○ <b>Visiting Commissioners:</b> <ul style="list-style-type: none"> <li>○ Agriculture –Thom Peterson</li> <li>○ Bureau of Mediation Services – Deputy Commissioner Todd Doncavage for Johnny Villarreal</li> <li>○ Commerce – Grace Arnold</li> <li>○ Labor and Industry – Community Services Representative John E. Stiffin for Roslyn Robertson</li> <li>○ Management and Budget – Jim Schowalter</li> <li>○ Public Utilities - Matt Schuerger</li> <li>○ Met Council Chair –Susan Vento for Charles Zelle</li> <li>○ Military Affairs – MG Shawn Manke</li> <li>○ MnIT – Tarek Tomes</li> <li>○ Office of Higher Learning – Dennis Olson</li> <li>○ Pollution Control Agency – Katrina Kessler</li> <li>○ Public Safety – John Harrington</li> <li>○ Revenue – Robert Doty</li> </ul> </li> </ul>
8. Reports	<ul style="list-style-type: none"> <li>• Ombudsperson for American Indian Families, Jill Esch</li> <li>• Urban Indian Advisory Board, Marisa Cummings</li> <li>• Tribal Nations Education Committee, Jennifer Murray</li> <li>• Joint Advisory Committee, Laurie York</li> <li>• Tribal Health Directors, Samuel Moose</li> </ul>
8. Appointments /Resolutions	<ol style="list-style-type: none"> <li>1. <b>Statewide Emergency Communications Board</b></li> <li>2. <b>Board of Animal Health Appointment</b></li> <li>3. <b>Human Services Background Study Eligibility Task Force</b></li> </ol>

<b>9. Public Comment</b>	
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- State Agency Tribal Liaison May Present Report Updates in the Absence of their Respective State Agency Commissioners:
  - See MIAC webpage for list of Tribal Liaisons  
<https://mn.gov/indianaffairs/triballiaisons.html>